

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
NOVEMBER 23, 2010
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

PRESENT:

Commission- Chairman Joe Briggs, Commissioners Bill Salina, and Jane Weber

Staff seated with Commission – Jess Anderson, Jamie Bailey, Rina Fontana Moore, Tom Yashenko, Sean Higginbotham, and Marie Sickels.

Public: None

SPECIAL MEETING ITEM #1:

CONSIDERATION OF BID OPENING FOR A SOFTWARE PROGRAM FOR THE TREASURERS OFFICE AND CLERK AND RECORDERS OFFICE

Jess Anderson stated that he has been working on finding a software tax package since 2001. He visited with Clerk and Recorder Rina Fontana Moore and she agreed to find a software program that would interface with his for her recording and land indexing.

Jess stated they put out an RFP (Request for Proposal)

And received responses from;

Tyler Technologies, Texas

Black Mountain, Polson Montana

CSA, Billings Montana

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Jess Anderson stated that two of the requirements in the RFP were to provide Cascade County with an irrevocable letter of credit and that the program must be able to interface with our recent financial software program (New World). Jess Anderson stated that CSA is the only one to provide us with the irrevocable letter of credit but did not state if they could interface with New World. Chairman Briggs had concerns about CSA not being able to give a detailed description of what is required to run this software program. He said he tried to do a cost estimate and failed. Tom Yashenko stated he feels like they provided us with a menu instead of details about products and client licenses required. It was decided, that Jess would contact CSA for additional information and that this group would meet again once information was received.

The meeting was adjourned at 2:50 p.m.

